



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

**TUESDAY, APRIL 24, 2007
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: P P P P P P P
Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley

AGENDA APPROVAL – APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS): NONE

B. STUDY SESSION ITEMS:

B-1. MAJOR PROJECTS UPDATE/ DEVELOPMENT ISSUES – Scott Hess/Ross Cranmer

STAFF PRESENTATION – NO ACTION TAKEN

B-2. PUBLIC HEARING PROCESS – Chair Scandura

COMMISSION DISCUSSION – NO ACTION TAKEN

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS):

Herb Fauland, Acting Planning Manager, reviewed the agenda items for the 7:00 p.m. portion of the meeting.

D. PLANNING COMMISSION COMMITTEE REPORTS:

Commissioner Shier-Burnett reported on the Green Building Subcommittee work and the recent meeting with staff on April 12, 2007. Commissioner Horgan added that the Committee would like to present the report to the Planning Commission at the May 8, 2007, study session.

APPROVED FOR MAY 8, 2007 STUDY SESSION, 7-0

Commissioner Livengood reported on his recent Sister City trip to Anjo, Japan.

E. PUBLIC COMMENTS - NONE

F. PLANNING COMMISSION COMMENTS:

Chair Scandura reported that the Planning Commission workshop is scheduled for this Thursday at 9:00 AM and that Commissioner Speaker will not be able to attend due to a prior commitment.

6:40 P.M. – RECESS FOR DINNER

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Livengood

ROLL CALL: P P P P P P P
Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley

AGENDA APPROVAL – APPROVED 7-0

A. **ORAL COMMUNICATIONS** - NONE

B. **PUBLIC HEARING ITEMS:**

B-1. **APPEAL OF ZONING ADMINISTRATOR’S APPROVAL OF MITIGATED NEGATIVE DECLARATION NO. 05-05/COASTAL DEVELOPMENT PERMIT NO. 05-07 (NEWLAND STREET IMPROVEMENTS):** **Applicant:** City of Huntington Beach Public Works Department **Appellant:** Planning Commissioner Flossie Horgan **Request:** **MND:** To analyze the potential environmental impacts associated with the implementation of the proposed project. **CDP:** To permit the widening and improvement of Newland Street from Pacific Coast Highway to Hamilton Avenue, including widening the reinforced concrete bridge at Huntington Channel, installation of storm drain improvements, raising the profile of Newland Street to improve traffic visibility, adding a center striped median, adding a left turn lane from southbound Newland Street to eastbound Edison Way, and improving pedestrian access with a new sidewalk on the east side of Newland Street. **Location:** Newland Street, between Pacific Coast Highway and Hamilton Avenue **Project Planner:** **Jane James**

STAFF RECOMMENDATION: Motion to:
A. “Approve Mitigated Negative Declaration No. 05-05 with findings and mitigation measures.”
B. “Approve Coastal Development Permit No. 05-07 with findings and suggested conditions of approval.”

APPROVED MITIGATED NEGATIVE DECLARATION NO. 05-05, 7-0

APPROVED COASTAL DEVELOPMENT PERMIT NO. 05-07 WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-1 (HORGAN – NO)

B-2. **ENTITLEMENT PLAN AMENDMENT NO. 06-07 (LOWE’S RETAIL PAD SITE MODIFICATION—AMENDMENT TO CONDITIONAL USE PERMIT NO. 00-31):** **Applicant:** Mark Raber, Tarlos & Associates **Request:** To amend Condition of Approval No. 8 of Conditional Use Permit No. 00-31 which limits development on the vacant parcel adjacent to Lowe’s Home Improvement Warehouse to a restaurant building with a maximum of 8,500 sq. ft. The proposed amendment is to allow a maximum building area of 14,200 sq. ft. on the vacant parcel. **Location:** 8291 Warner Avenue (north side of Warner Avenue, east of Beach Boulevard) **Project Planner:** **Tess Nguyen**

STAFF RECOMMENDATION: Motion to: “Approve Entitlement Plan Amendment No. 06-07 with findings and suggested conditions of approval.”

CONTINUED WITH PUBLIC HEARING OPEN TO MAY 8, 2007 AT THE APPLICANT’S REQUEST, 7-0

- B-3. APPEAL OF ZONING ADMINISTRATOR'S APPROVAL OF TEMPORARY USE PERMIT NO. 07-01 (HUNTINGTON SURF & SPORT OUTDOOR SALES): Applicant: Aaron Pai Appellant: Planning Commissioner Elizabeth Shier-Burnett Request: To permit temporary outdoor sales on forty-nine (49) days per year for a period of five (5) years from 2007-2011. Location: 126 Main Street, Unit 101 (southeast corner of Main Street and Walnut Avenue) Project Planner: Andrew Gonzales**

STAFF RECOMMENDATION: Motion to: "Approve Temporary Use Permit No. 07-01 with findings and suggested conditions of approval."

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 5-2 (SPEAKER, LIVENGOOD – NO)

C. CONSENT CALENDAR: - NONE

C-1. PLANNING COMMISSION MINUTES DATED FEBRUARY 27, 2007

RECOMMENDED ACTION: Motion to: "Approve the February 27, 2007, Planning Commission Minutes as submitted."

APPROVED WITH MODIFICATIONS, 7-0

C-2. PLANNING COMMISSION MINUTES DATED MARCH 13, 2007

RECOMMENDED ACTION: Motion to: "Approve the March 13, 2007, Planning Commission Minutes as submitted."

APPROVED, 7-0

C-3. PLANNING COMMISSION MINUTES DATED MARCH 27, 2007

RECOMMENDED ACTION: Motion to: "Approve the March 27, 2007, Planning Commission Minutes as submitted."

APPROVED, 7-0

D. NON-PUBLIC HEARING ITEMS – NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Director of Planning – reported on the items from the previous City Council meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Planning – reported on the items for the next City Council meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Acting Planning Manager – reported on the items scheduled for the next Planning Commission meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS

Chair Scandura introduced a minute action request regarding temporary outdoor retail/sidewalk sales. Commissioner Shier-Burnett volunteered to prepare the minute action for the Planning Commission's review and action at the May 8, 2007 meeting.

APPROVED, 7-0

F-2. PLANNING COMMISSION COMMENTS

Vice-Chair Livengood – reported on the upcoming event at the Shipley Nature Center on Saturday, April 28, 2007. He also reported on his Sister City trip to Anjo, Japan.

Commissioner Dwyer – Offered his condolences to Congressman Dana Rohrabacher and family on the recent passing of his brother.

Commissioner Speaker – reported on the Duck-A-Thon scheduled for next month.

Chairperson Scandura – commended Jane James and Andrew Gonzales on their good staff work and presentations.

ADJOURNMENT:

Adjourned at 10:25 p.m. to the Planning Commission Workshop on April 26, 2007 and then to the next regularly scheduled meeting of May 8, 2007.